

RECEIVED  
DEPARTMENT OF JUSTICE  
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REGISTRATION SECTION

Budget Bureau No. 43-R210.6  
Approval Expires Oct. 31, 1971

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

For Six Month Period Ending **DEC 31 1970**  
(Insert date)

Name of Registrant

Registration No. **891**

**Caribbean Travel Association**

Business Address of Registrant

**20 East 46th Street, New York, New York 10017**

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

**None except as indicated and to which attention is directed in response to Items 3, 4, and 5.**

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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**A complete list of the members of the Executive Committee and an additional complete list of the Board of Directors authorized to act during the period from July 1, 1970 through December 31, 1970 are hereto annexed and made part hereof.**

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
(Please see lists hereto annexed setting forth the members of the Executive Committee and the Board of Directors during this reporting period.)				

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

The lists hereto annexed indicate the respective relationship of each member in the supervision and control of the operation and conduct of the Registrant.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
None other than clerical assistants.		

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?  
Yes ☐ No ☐

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
None other than clerical assistants.			

## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?  
Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Date of Termination

Surinam, Paramaribo, South America

Received May 25, 1970  
Effective December 31, 1970

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

Antigua; Aruba; Barbados; Bonaire; British Virgin Islands; Cayman Islands; Colombia; Curacao; Dominica; Dominican Republic; Grenada; Guadeloupe/ St. Barts/ St. Martin; Haiti; Martinique; Montserrat; Puerto Rico; St. Kitts/Nevis/Anguilla; St. Lucia; St. Maarten/Saba/St. Eustatius; St. Vincent; And U.S. Virgin Islands

## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Promotion of tourist travel to the Caribbean area, by means of publicity releases, distribution of tourist folders and public relations, in the joint interests of the foreign principals and of the United States possessions listed in Item 10 above. Centralized general activities for all such principals jointly.

In addition to the foregoing general activities of the Registrant under the supervision and direction of the undersigned Martin J. Wunsch, General Manager, the following personal appearances were made by him:

July, 1970- Radio Station WRVR, New York, guest on Caspar Citron Show  
October, 1970- As guest speaker at Eastern Council for Travel Research  
Le Chateau, White Haven, Penn. Meeting  
November, 1970- Lecturer- Darien House of Travel, Travel Agents Course,  
Darien, Conn.

<sup>1</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

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<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

Date	From Whom	Purpose	Amount
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(Please see Itemized Summary of Revenue annexed hereto.)

Total \$130,246.50

## 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date Received	Description of thing of value	Purpose
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<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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(Please see Itemized Summary of Cash Disbursements annexed.)

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Total \$117,517.07

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

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<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☐ Other (specify) No political propaganda prepared or disseminated.

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups

☐ Other (specify) No political propaganda whatever disseminated.

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) None

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☐ No items of political propaganda material disseminated.

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ None

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☐ None

## VI - EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup> Yes ☐ No ☐  
Exhibit B<sup>7</sup> Yes ☐ No ☐ None filed

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐ None

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup> The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup> The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

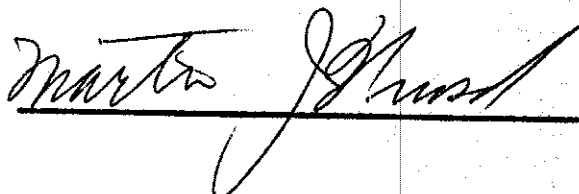
Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

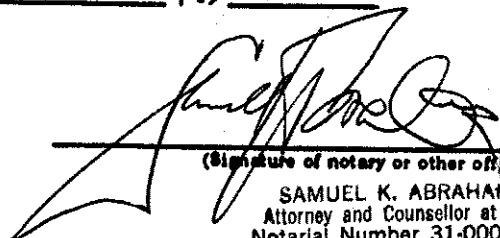
(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Subscribed and sworn to before me at New York, New York

this 25th day of January, 19 71

  
\_\_\_\_\_  
(Signature of notary or other officer)  
SAMUEL K. ABRAHAMS  
Attorney and Counsellor at Law  
Notarial Number 31-0005210  
Qualified in New York County  
Commission Expires March 30, 19 71

My commission expires March 30th, 19 71

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.

CARIBBEAN TRAVEL ASSOCIATION

Summary of Revenue

Item 14. (a) July 1st - December 31st, 1970

RECEIPTS - MONIES:

Active Government Members

Dominica	\$ 968.20	\$	
Antigua			3,185.97
St. Kitts	1,524.55		
Barbados	15,000.00		7,500.00
British Virgin Islands	2,866.95		
Grenada	2,969.28		1,820.70
St. Vincent	1,137.00		1,093.35
Bonaire			1,160.00
Haiti	4,242.50		2,121.00
Aruba			3,236.83
U.S.V.I.	15,000.00		15,000.00
Puerto Rico	11,250.00		15,000.00
Curacao			6,372.40
Dominican Republic	5,000.00		5,000.00
Montserrat	771.10		758.00
Total Active Government Members	\$60,729.58	\$62,248.25	\$122,977.83

Active Industry Members

July	500.00		500.00
August	500.00		1,500.00
September			1,000.00
Total Active Industry Members	\$1,000.00	\$3,000.00	4,000.00

Associate Members

July	\$ 900.00		
August	150.00		
September	500.00		
October	325.00		
November	75.00		
December	150.00		
Total Associate Members	\$2,100.00		2,100.00

Annual Meeting

Miscellaneous Reimbursements

Total Revenue

55.00
<u>1,113.67</u>
<u>\$130,246.50</u>

# CARIBBEAN TRAVEL ASSOCIATION

## Summary of Cash Disbursements

Item 15. (a) - July 1st - December 31st, 1970

### DISBURSEMENTS - MONIES:

#### Administrative & Office Expenses

Salaries after taxes	\$17,889.80	
Payroll taxes	<u>5,867.37</u>	\$23,757.17
Rent & Electricity		5,307.21
Office Maintenance		306.46
Stationery & Office Supplies		1,350.94
Insurance		263.25
Postage		4,091.75
Telephone		894.84
Cables		124.45
Publications		26.00
Miscellaneous		<u>71.65</u>

Total administrative & office expense

\$36,193.72

Legal Fees

25.00

Auditing & Accounting Fees

143.00

Temporary Help

1,366.83

#### Public Relations

Traveling Expense	2,851.05
ASTA Meetings	49.00
Entertainment	426.06
Industry Membership	42.00
Annual Meeting	<u>1,045.98</u>

Total public relations

4,414.09

#### Promotion, Publications & Advertising

Eighth Continent Meeting	180.11
Advertising Expense	8,071.49
Guidebook Publication	11,000.00
Promotional Publications	4,930.03
Consumer Press Clippings	1,073.86
Sales Manual Guide	325.00
Handbook	<u>240.00</u>

Total promotion, publications, & advertising

25,820.49

Special Advertising Program

49,433.37

Reimbursable Expenses

120.57

Total Cash Disbursements

\$117,517.07

CARIBBEAN TRAVEL ASSOCIATION

Schedule annexed to Supplemental Statement (Form DJ-302) for Six Month Period Ending December 31, 1970.

Required information in respect of Item 3, Page 1, and Items 4 and 5, Page 2:

EXECUTIVE COMMITTEE

1. Mr. Carlos V. Pellerano (President & Director for Industry)  
Director of Sales/Latin America  
Inter-Continental Hotels Corp.  
5200 N.W. 36 Street  
Miami, Florida 33159
2. Mr. Eric J. Bergstrom, M.B.E. (First Vice President &  
Chairman Director for Governments)  
Cayman Islands Tourist Board  
Box 67  
Grand Cayman, W.I.
3. Mr. Peter A. Bergasse (2nd Vice President &  
Chairman Director for Governments)  
St. Lucia Tourist Bureau  
P.O. Box 221  
Castries  
St. Lucia, W.I.
4. Mrs. Carmen Simmons (3rd Vice President & Director for  
Assistant Commissioner Governments)  
Dept. of Commerce  
P.O. Box 1692  
Charlotte Amalie  
St. Thomas, U.S.V.I.
5. Mr. Michael S. Kuiperi (Director for Governments)  
Director  
Aruba Tourist Bureau  
Dept. of Economic Affairs  
Oranjestad  
Aruba, N.A.
6. Mr. Gilberto V. Pesquera (Director for Governments)  
Director of Tourism  
Dept. of Tourism- Commonwealth of Puerto Rico  
GPO Box 2350  
San Juan, Puerto Rico 00936
7. Mr. Maxime Vitu (Director for Governments)  
Assistant General Manager  
French West Indies Tourist Board  
Tour Miquel 35  
Pointe-a-Pitre  
Guadeloupe, F.W.I.
8. Mr. Hugh Stevens (Secretary/Treasurer & Director for Associates)  
President  
Hetland & Stevens, Inc.  
211 East 43 Street, Suite 1306  
New York, New York 10017
9. Mr. Osmund Kelsick (Director for CHA)  
Managing Director  
Blue Waters Beach Hotel  
P.O. Box 256  
Antigua, W.I.

CARIBBEAN TRAVEL ASSOCIATION

Schedule annexed to Supplemental Statement (Form DJ-302) for Six Month period ending December 31, 1970.

Required information in response to Item 3, Page 1, and Items 4 and 5, Page 2:

BOARD OF DIRECTORS

The Board of Directors of the Registrant consists of all active Government Members, as listed in Items 9 and 10 hereof, in addition to the following:

Directors for Industry:

Mr. W.R.O. James- Holiday Travel Manager, U.S.A.; B.O.A.C.,  
245 Park Avenue, New York, New York 10017  
Mr. Carlos V. Pellerano- Director of Sales/Latin America;  
Inter-Continental Hotels Corp., 5200 N.W. 36 Street, Miami, Fla. 33159  
Mr. Pedro J. Rodriguez Palou- Director of Sales;  
PRINAIRE, Isla Verde Int. Airport, Isla Verde, Puerto Rico 00913  
Mr. David Price- General Sales Manager  
LIAT, Coolidge Airport, Antigua, W.I.

Directors for Associates:

Mr. Harold L. Dawson- Manager  
SPORTS ILLUSTRATED, 5995 S.W. 71 Street, So. Miami, Fla. 33143  
Mr. Michael P. Hannau- Michael Hannau Enterprises  
420 Lincoln Road, Miami Beach, Florida  
Mr. Hugh S. Stevens- President  
Hetland & Stevens, Inc., 211 East 43 Street, Suite 1306 New York, N.Y. 10017  
Mr. Mario Trombone- Tromson/Monroe Advertising, Inc.  
40 East 49 Street, New York, N.Y. 10017

Directors for CHA

Mr. Heinz E. Simonitsch- Managing Director  
Half Moon Hotel & Cottage Colony, P.O. Bx 80, Montego Bay, Jamaica, W.I.  
Mr. Osmund R. Kelsick- Managing Director  
Blue Waters Beach Hotel  
P.O. Box 256, Antigua, W.I.  
Mr. Stanley Jack- Chagacabana Hotel  
34 Abercrombie Street, Port-of-Spain, Trinidad  
Mr. Earl B. Smith- Managing Director  
Blue Water Beach Hotel, Rockley Beach, Barbados, W.I.